

**BISCAYNE GARDENS MUNICIPAL ADVISORY COMMITTEE (BGMAC)**  
**MINUTES**  
**SEPTEMBER 29, 2005**

Present: Anne Cates, Roger Gordon, Michelle McCook, Patrenia-Dozier-Washington, Cheree Gulley

Meeting called to order. Minutes for 9/8/05 amended by Roger Gordon, second by P. Dozier-Washington. Minutes approved. Upcoming meeting for 10/27/05 confirmed. Motion raised to request MAC chair to contact Commissioner Rolle's office regarding replacements for the two vacant MAC positions. Motion passed.

Contract for consultant approved and signed by County Manager. Consultant will begin working on the three MACs that have submitted their pro forma budgets. They are Fontainebleau, North Central and Northeast. The consultant will have 60 days to complete the three reports. The consultant will continue with other MACs when they have submitted their reports to the County for approval by the Board of County Commissioners.

Ms. Gulley also presented the following responses to several issues raised by the MAC at last meeting:

QNIP – The estimated debt service payment for the Biscayne Gardens area is not based on the number of projects approved for completed within the area. QNIP is the bond payment attributable to the area. The bond payment is calculated by determining the ratio of utility tax and communications tax revenues generated in the area divided by the total utility tax and communications tax revenues for the Unincorporated Municipal Service Area (UMSA) multiplied by that year's debt service payment.

Revenue for budget for Biscayne Gardens area may be higher by approximately \$600,000. This addition is not reflected on the Impact to UMSA because only revenues that are a part of the County's General Fund budget are included in the Impact to UMSA report.

Proposed budget from municipalities are published in Neighbors and the Miami Herald newspapers.

The response from Miami-Dade Police Department is lengthy. Ms. Gulley was asked to email the document to Roger Gordon for review.

Meeting adjourned.